

\* Denotes Enclosure

**PRELIMINARY AGENDA FOR TUESDAY, APRIL 6, 2004 BOARD OF SUPERVISORS  
REGULAR MEETING**

**CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM**

**INVOCATION** – Rev. Joseph Bornat, Minister of Youth, Culpeper Baptist Church

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS**

\*1) **RE: MINUTES**

The minutes of March 2, 2004 regular meetings, March 2, 2004 work session and March 23, 2004 Special Called Meeting will be presented to the Board for approval.

- 2) **CONSENT AGENDA**: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- \* a. The Board will consider approving a donation to TransDominion Express in the amount of \$500.00;
- \* b. The Board will consider approving a budget amendment for court security for Courthouse safety items in the Sheriff's Office in the amount of \$4,180.00 from excess fees collected for each conviction/violation of a statute or ordinance and to purchase a metal detector for the Courthouse;
- \* c. The Board will consider approving a budget amendment for the School System for additional State revenue received for the Culpeper Juvenile Detention Home in the amount of \$95,265.88;
- \* d. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Department of Criminal Justice Services for the continuation of grant funding for a School Resource Officer at the Culpeper Middle School. Federal fund of \$24,631.00 with a local match of \$15,874 from the Sheriff's Operational Budget;
- \* e. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Department of Criminal Justice Services for a "Criminal Justice Record Systems Improvement Grant Program" in the amount of \$9,500 with a local match of \$2,375 from the Sheriff's Operational Budget. The grant funding will be used for a video conferencing system for the Culpeper County Jail;
- \* f. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Virginia Department of Health for services from the Center for Injury and Violence Prevention. Gunlock/Safe Storage Campaign in the amount of \$2,500.00. The grant funding will be used for 1000 gunlocks and a

reimbursement for advertising and education relating to gun safety;

- \*g. The Board will consider a motion to ratify the advertising procedures regarding the proposed amendment to the Animals and Fowl Ordinance;
- \*h. The Board will consider waiving Department of Development fees associated with proposed expansion of the Little Fork Volunteer Fire Department in the amount of \$1,335.00;

### **GENERAL COUNTY BUSINESS**

#### **\*3) RE: PRESENTATION BY CAREER ACADEMY STUDENTS**

The following Career Academy Students will make a brief presentation to the Board:

Angel White – presentation on the proposed community center  
Andrew Jessup – presentation on a community amphitheater

#### **\*4) RE: UPDATES FROM THE SCHOOL SYSTEM**

The School Board will provide updates on additional classroom space needs for FY 2004-05 and beyond.

#### **\*5) RE: BUDGET AMENDMENT FOR THE SCHOOL CAPITAL PROJECTS FUND**

The Board will consider re-appropriating \$660,000.00 of unspent local funds and an additional \$354,232.00 for a total of \$1,022,232.00 to the School Capital Projects Fund for an in-house capital program to restore HVAC and lighting, which will result in substantial savings.

#### **\*6) RE: CONSIDERATION OF DATE FOR APPROVAL OF PUBLIC HEARING ON BUDGET AND TAX RATES**

The Board will consider setting a date for the public hearing on the proposed budget, real estate tax rate, fire and rescue tax, and authorize the budget to be advertised.

#### **\*7) RE: AWARD OF CONTRACT**

The Board will consider approving for the construction contract for Spilman Park Walking Trail.

### **NEW BUSINESS**

### **COMMITTEE REPORTS**

#### **\*8) BUILDINGS & GROUNDS COMMITTEE/MARCH 9, 2004/8:00 A.M.**

#### **\*9) RULES COMMITTEE/MARCH 9, 2004/9:00 A.M.**

#### **\*10) PUBLIC WORKS COMMITTEE/MARCH 9, 2004**

\*11) **E-9-1-1 BOARD OF DIRECTORS/MARCH 16, 2004**

\*12) **AD HOC ANIMAL SHELTER ADVISORY COMMITTEE/MARCH 23, 2004/10:00 A.M.**

\*13) **SCHOOL BOARD/BOS/TOWN INTERACTION COMMITTEE/MARCH 15, 2004/4:30 P.M.**

1. Discussion of Community Pool;

\*14) **ECONOMIC DEVELOPMENT REPORT**

\*15) **AIRPORT ADVISORY COMMITTEE**

16) **ADMINISTRATOR'S REPORT**

1.

**CLOSED SESSION** (See Attachment)

**ADJOURNMENT**

**CLOSED SESSION MOTION**  
**BOARD OF SUPERVISORS MEETING**  
**April 6, 2004**

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code § 2.2-3711(A)(1), to discuss performance issues relating to specific County employees.
2. Under Virginia Code § 2.2-3711(A)(1), to consider:
  - (A) Prospective candidate for appointment to the Economic Development Advisory Committee.
  - (B) Prospective candidates for two new members to the Public Transportation Advisory Committee.
3. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the acquisition of real property for a public purpose.
4. Under Virginia Code § 2.2-3711(A)(3), to discuss consideration of the disposition of publicly held real property.
5. Under Virginia Code § 2.2-3711(A)(7), to discuss with the County Attorney probable litigation by a former employee.
6. Under Virginia Code § 2.2-3711(A)(7), to discuss with the County Attorney litigation relating to land use of specific property.
7. Under Virginia Code § 2.2-3711(A)(7), to consult with the County Attorney regarding specific legal matters requiring the provision of legal advice by such attorney and to discuss the award of a public contract involving the expenditure of public funds, where discussion in open session would adversely affect the bargaining position or negotiating strategy of the public body.
8. Under Virginia Code § 2.2-3711(A)(30), to discuss status of negotiations of a specific public contract involving the expenditure of public funds.